

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 04-10293-JLT
)	
ANTHONY P. RAYMOND,)	
Defendant.)	
)	

GOVERNMENT'S PROPOSED WITNESS LIST

The government hereby gives notice that it may call the following persons as witnesses during its case-in-chief:

1. Karen Griffin Ward
Citizens Bank
876 Malden Street
Malden, Massachusetts
2. Gwen Stoddard
Citizens Bank
876 Malden Street
Malden, Massachusetts
3. Jamie Rodenheiser
Citizens Bank
876 Malden Street
Malden, Massachusetts
4. Kristen Graham-Murphy
Citizens Bank
876 Malden Street
Malden, Massachusetts
5. Sushma Punj
Citizens Bank
876 Malden Street
Malden, Massachusetts

6. Julie Anne Aloise
Corporate Security
Citizens Bank
28 State Street
Boston, Massachusetts
7. Stacy Ann Rutledge
219 Russell Street
Everett, Massachusetts
8. Mary Bowman
19 Waters Avenue
Everett, Massachusetts
9. Frank R. Bowman, Jr.
19 Waters Avenue
Everett, Massachusetts
10. Tom Frati
Richie's Slush Company
3 Garvey Street
Everett, Massachusetts
11. Joseph A. Fico
122 Garland Street
Everett, Massachusetts
12. Special Agent Gary Cacace
Federal Bureau of Investigation
Suite 600
One Center Plaza
Government Center
Boston, Massachusetts
13. Special Agent Robert Rice
Federal Bureau of Investigation
Suite 600
One Center Plaza
Government Center
Boston, Massachusetts

14. Special Agent Michael Carazza
Federal Bureau of Investigation
Suite 600
One Center Plaza
Government Center
Boston, Massachusetts
15. Officer Thomas Cullen
Stoneham Police Department
47 Central Street
Stoneham, Massachusetts
16. Betty Velasquez
Branch Manager, Citizens Bank
One Center Plaza
Boston, Massachusetts
17. Trooper John C. Murphy
Massachusetts State Police
Firearms Identification Section
485 Maple Street
Danvers, Massachusetts
18. Trooper Brian H. Lombard, Jr.
Massachusetts State Police
Firearms Identification Section
485 Maple Street
Danvers, Massachusetts
19. Officer John Kelley
Malden Police Department
200 Pleasant Street
Malden, Massachusetts
20. Officer J. Ponzo
Malden Police Department
200 Pleasant Street
Malden, Massachusetts
21. Carleen West
103 South Drive
Medford, Massachusetts

22. Christopher Palmer
Action Ambulance Company
151 Trenton Street
Melrose, Massachusetts
23. Edward Rosinski
29 Hopkins Street
Melrose, Massachusetts
24. Trooper James Crump
Massachusetts State Police
485 Maple Street
Danvers, Massachusetts

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ Paul R. Moore
Paul R. Moore
Assistant U.S. Attorney

September 7, 2005

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney for defendant ANTHONY P. RAYMOND, Roger Witkin, Esq., on September 7, 2005, via first class mail.

/s/ Paul R. Moore
Paul R. Moore
Assistant U.S. Attorney

September 7, 2005